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(sent via fax)

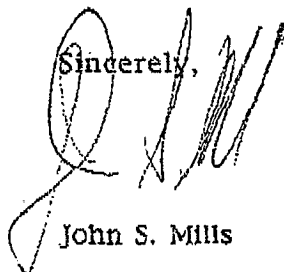
Mr. Michael D. Madigan, Chair
Bay-Delta Advisory Council
CALFED Bay-Delta Program
1416 Ninth St. Suite 1155
Sacramento, Ca. 95814

September 9, 1996

Dear Mike:

On behalf of the Regional Council of Rural Counties I would like to thank you for your invitation to participate as a member of the CALFED Ecosystem Roundtable. I would be honored to assist you in this subject of vital importance to the CALFED process. I look forward to hearing from you in the near future regarding a work program, meeting dates and a statement of purpose.

Sincerely,



John S. Mills